

July 15, 2013

**UTILITY AGENDA  
JULY 17, 2013  
COUNCIL CHAMBERS**

1. Call to Order (Noon)
2. Roll Call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A.
5. Consent Agenda
  - A. Approve minutes of 6-27-13 regular session
  - B. Approve June Financial Reports
  - C. Approve Bills and Claims as authorized
  - D.
6. Unfinished Business
  - A. Reminder on Spruce Creek Meetings
7. New Business
  - A. August Meeting Date 8-14-13
  - B.
8. Adjournment